

**SAN BERNARDINO COUNTY
WORKFORCE INVESTMENT BOARD
GENERAL MEMBERSHIP MEETING**

**MEETING LOCATION:
215 N. D Street, Suite 201
San Bernardino CA 92415-0041**

Meeting Notes of June 5, 2006

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/WIB AND STAFF INTRODUCTIONS

Chairman Klenske called the meeting to order at 6:05 p.m. John Gibson led the Pledge of Allegiance. Workforce Investment Board (WIB) members and staff introduced themselves. Barbara Halsey noted attendance. Present were:

Members – Private

Terry Klenske, Chairman
Bob Lemley
Frank L. Williams
John Lewis
John Gibson
Phil Cothran
Tina Nelson
Pat Caffery
Abe Hovsepian
Bill Betterley

Members – Public

Sandra Richards
Donald Averill
Bill Sirowy

Staff

Barbara Halsey
Sandy Harmsen
Chris Mardis
HB Smith
Regina Coleman

WIB members absent were:

Members – Private

Joseph Brady
Ken Clark
Bob Roberts
Daniel Nackerman
Bryan Chamlee
Peter Rogers
Gregory Brentano
Mike Gallo
Ray Gonzalez
Fred Cordova
Skip Skivington

Members – Public

Leslie Rodden
Chris Jicha
Clifford Hackney
Patricia Nickols
Wil Marshall
Paul Hiller
Donna Stone
Steve Lopez
June Rentas
Steve Rockett
Phil Eckert
Charles Montgomery
Cynthia Banks
Bill Moseley

2. **CHAIRMAN'S UPDATE** – Chairman Klenske announced next month's meeting would be held on Monday, July 10, 2006. A field trip is being planned for that meeting. Chairman Klenske and Stephanie Soto met last week with representatives of UPS to discuss meeting at their facility in Ontario. The Santa Fe Depot in San Bernardino is also being considered as an alternative meeting place. Members would be notified as soon as possible of the location on the next meeting.

APPROVAL ITEM

3. Minutes of May 1, 2006 – Due to a lack of a quorum, this item will be continued to the July 10, 2006 meeting.

DISCUSSION CALENDAR

4. Request the Local Workforce Investment Board (LWIB) review The Local Plan Modification for Program Year

2005-06 in order to provide recommendations for revising the Local Plan Modification for Program Year 2006-07 – due to a lack of a quorum, this item will be continued to the July 10, 2006 meeting.

COMMITTEE REPORTS

5. **Fiscal Committee** – Phil Cothran, Chairman – the WIA Expenditure Report for the period of July 1, 2005 through April 30, 2006 was presented.
6. **Employment Resource Center Committee Focus Group** – Phil Cothran, Chairman – The Focus Group did not meet last month but will meet on Wednesday, June 21, 2006 at 11:30 a.m. Four representatives from the goods movement industry and a panel from the construction/manufacturing industry have RSVP'd they would be in attendance.
7. **Youth Council** – Pat Caffery, Vice Chairman – Rosa Gomez from the Department of Behavioral Health gave an update on their Prop. 63 (Mental Health Services Act) program and Kent Paxton, Children's Network Officer, gave an update on the Mynesha's Circle meetings. We continue to have one vacancy for a parent of a WIA eligible youth. Individuals interested in applying for this vacant position can contact the staff aide at 909-381-7922 or via e-mail at ssoto@wdd.sbcounty.gov. All Youth Council members have been encouraged to identify San Bernardino County parents eligible for membership. The Board of Supervisors agenda item revising the membership of the Youth Council will be submitted for their approval on the June 13, 2006 agenda.
8. **Contracts/Performance/Policy/Procedures Committee** – Bob Lemley, Chairman -- Self-Sufficiency Calculator and career ladder information was presented.
9. **Economic Development Committee** – John Lewis, Chairman – the Economic Development Committee will meet on June 20, 2006 at 3:00 p.m., here at the WIB meeting room. Economic Development Administrator Bryan McGowan has been invited to attend.
10. **SPECIAL PRESENTATIONS/RECOGNITIONS** (None)
11. **COUNTY REPORT**
 - (a) We have received the planning estimates from the State for the youth and rapid response programs. Youth was decreased by 12% and overall we saw a 10% decrease. The Dislocated Worker funding amount has not yet been announced.
 - (b) The State WIB has reconfigured its committees. The committees are Business and Industry, Targeting Resources, Lifelong Learning and Accountability in the Workforce. Additional information on the Committees can be found at <http://www.calwia.org/>.
12. **INFORMATION ITEMS** -- Copies of the following items were provided to the meeting attendees:
 - (a) [Youth Council Vacancy](#)
 - (b) Claremont Graduate University proposal to assist the County of San Bernardino in determining prospective areas of growth in the Inland Empire economy and the role of workforce development in attracting this next wave of economic growth.
13. **PUBLIC COMMENTS**
 - (a) Frank Williams presented information regarding the www.supportdownpaymentassistance.org/ website. Support Downpayment Assistance is a national alliance of nonprofit downpayment assistance organizations that are committed to having open and fair public comments on government rulings. The Board of Supervisors on Tuesday, May 23, 2006 adopted a resolution seeking changes to recently promulgated IRS Rules restricting down payment assistance programs.
 - (b) Desmond & McLeish provided copies of press packets for the WIB and a draft of the power point presentation to be utilize by the WIB Speaker's Bureau.
14. **ADJOURNMENT** (7:55 p.m.) -- **The next WIB General Membership Meeting will be held as a special meeting on Monday, June 5, 2006 at 6:00 p.m., location to be determined.**